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VIA: [REDACTED] DRAFT NO. [REDACTED]
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CLASSIFICATION

O OCT
1954

8 - 9854
27 Oct.

OGC Has Reviewed

TO : Chief, [REDACTED]
Attn: General Counsel
FROM : Chief of [REDACTED]
SUBJECT: GENERAL— Legal
SPECIFIC— Weekly Report

DATE: [REDACTED]

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Latest weekly report of the Mission Legal Advisor to the Mission Chief of Administration is attached to inform you of the latest developments in some of our current cases.

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Also enclosed is a corrected copy of our [REDACTED]

atts.
wkly rep.

[REDACTED] 25X1A6c

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6 October 1954

Distribution:
 3-EM w/atts

FORM NO.
MAR. 1949

51-28A

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Approved For Release 2001/08/24 : CIA-RDP59-00882R000300200092-3

READY

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1 October 1954

MEMORANDUM

TO: Chief, Administration and Logistics
FROM: Legal Advisor
SUBJECT: Weekly Report

1. Since the last Weekly Report we have completed comparison of the negotiated contract with [REDACTED] I and the changes in this contract which he submitted after the Legal Advisor's return to [REDACTED]. We find only one of these differences to be of a material nature and have added one paragraph to the inventory which we feel will clarify the situation. [REDACTED] has gone to [REDACTED] where he will pick up the proposed changes entered by [REDACTED] I and will return with those on Monday, 4 October. We will then get the new contract back to [REDACTED] for [REDACTED] 11's signature immediately thereafter. The failure of the [REDACTED] firm to obtain an Air Force contract has left them in the same precarious financial position. We feel that it is imperative to secure our indebtedness immediately.

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2. In the case of the [REDACTED] for whom we are obtaining a divorce in order to facilitate his emigration, the written divorce decree was issued by the court since our last Weekly Report. The decree was dated September 27, and under [REDACTED] law becomes effective 11 October. We shall arrange for the remarriage as soon thereafter as possible. He will then be able to emigrate without legal complications arising from his previous bigamous marriage.

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3. In the [REDACTED] tax investigation [REDACTED] has contacted the chief of the tax investigation section of the State Finance Ministry. He learned that the instruction that the State Finance Ministry received from the Federal Ministry merely requested that the matter involving the cover corporation be "treated benevolently." They still do not feel that this directive authorized them to drop the investigation into the PA's personal tax problems. They have, of course, suspended them for the past several months. We have discussed the matter with the [REDACTED] officer and will work with him in preparing a certification that will, we hope, justify them in dropping this investigation. It is not contemplated to leave any such certification with the tax authorities but merely to show it to them.

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4. For the past 2 weeks we have devoted a great deal of time to research and the drafting of a reply to a request from Washington setting forth specific questions of [REDACTED] with a view to strengthening KURAKK control in all [REDACTED] proprietary projects. We prepared a very

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extensive brief on the subject of [redacted] corporation law and this brief
was attached to our reply. The reply was forwarded under [redacted]
25 September 1954.

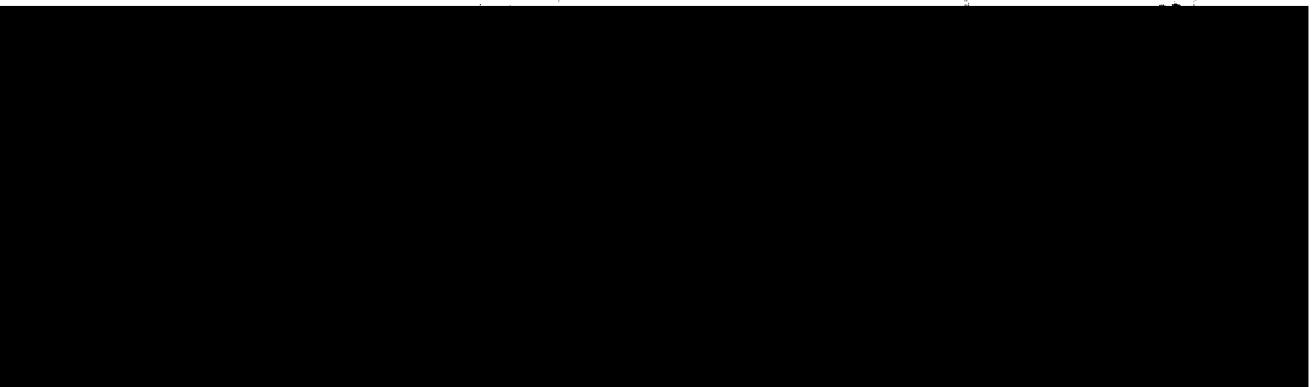
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6. We have continued to consult with the DCI Desk regarding
Washington's proposal (WR 15049) that [redacted] come to [redacted] to
personally testify in the prosecution against his two accomplices. In
cooperation with the [redacted] office we drafted a reply to Washington's inquiry
advising that if [redacted] provides his testimony by deposition in the
preliminary hearing, now pending, and then testifies personally in
the main proceedings only, we can probably arrange with the court to
limit his time here to 3 or 4 days. [redacted] continues to feel it unwise from
a security standpoint that he return at all.

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7. We have been advised by Washington that [redacted] [redacted]
the General Counsel, will visit the Mission during the month of October.
His primary concern in visiting Europe will naturally be the handling of
means to meet recurring legal problems in other European missions.
However, any person in this Mission having matters to discuss with him
should contact the legal advisor during the month of October so that his
itinerary and schedule can be arranged.

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4-Chief, A & I
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